

02-18-97 TUESDAY, FEBRUARY 18, 1997

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 P.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe,
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Dr. Michael Wenning, Bel Air Presbyterian Church, City of Los Angeles (3).

Pledge of Allegiance led by Romulo R. Inigo, Life-Member, Los Angeles Chapter No. 5, Disabled American Veterans (2).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSION

02-18-97.1 67 CS-1.

Consideration of Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14 (I). CONTINUED TO THURSDAY FEBRUARY 27, 1997

Absent: Supervisor Molina

Vote: Unanimously Carried

02-18-97.2 S E T M A T T E R S

1:30 p.m.

02-18-97.2.1 56

Presentation of plaque to Ernestine Peters, Regional Director of the NAACP
in recognition of her contribution to help coordinate the nationally televised Image Awards Show, which brought millions of dollars and recognition to Los Angeles County, as arranged by Supervisor Burke.

02-18-97.2.2 56

Presentation of plaque to Bryanna Cooke, 1997 Little Miss African-American
Scholarship Pageant Winner and honor student at Riverside Drive Elementary
School, as arranged by Supervisor Burke.

02-18-97.2.3 56

Presentation of scroll honoring Deputy Bernice Abram, Sheriff's Department, as the February 1997 County Employee-of-the-Month, as arranged
by Supervisor Yaroslavsky.

02-18-97.2.4 56

Presentation of scroll proclaiming the week of February 24, 1997 as "Childhood Cancer Awareness Week," as arranged by Supervisor Yaroslavsky.

02-18-97.2.5 56

Presentation of scrolls to six individuals for their efforts in the Passage of Proposition A in the 1996 election, as arranged by Supervisor Yaroslavsky.

02-18-97.3 SET MATTERS (Continued)

02-18-97.3.1 56

Presentation of scrolls to College Health Enterprises, Susan M. Burden, Vice President, Government Services and Dr. Barry Perrou, Los Angeles County Sheriff's Department for sponsoring and contributing to the success of the first Stepping In Conference held on January 30, 1997 in the Fourth Supervisorial District, as arranged by Supervisor Knabe.

02-18-97.3.2 56

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

02-18-97.3.3 56

Presentation of plaque to Chief James "Mickey" Dunlap in recognition of his retirement from the Los Angeles County Sheriff's Department Reserve Program after 47 years of service, as arranged by Supervisor Antonovich.

02-18-97.3.4 56

Presentation of scrolls to the Los Angeles County Fire Department's Medal of Valor recipients, as arranged by Supervisor Antonovich.

02-18-97.3.5 56

Recognition of Eleanor Vargas, winner of a 1996 Milken Family Foundation National Educator Award, as arranged by Supervisor Molina.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 18, 1997

1:00 P.M.

02-18-97.3.6 2-D 1-D.

Recommendation: Approve and authorize the Executive Director to execute amendment and all related documents to lease agreement with McCaslin Properties, to occupy an additional 17,800 sq. ft. of office space located at 2 Coral Circle, Monterey Park (1), to provide space for the relocation of the University of California Cooperative Extension (UCCE) Program and to establish offices for a small business participation center and a traffic violator school monitoring program, for the remaining eight years of the 10-year lease, effective upon Board approval; also authorize the use and incorporation into the Commission's budget of an additional \$102,528 for annual lease costs for Fiscal Year 1997-98, to be paid from the UCCE Program's allocation of Community Development Block Grant (CDBG) funds, CDBG program income earned on previous economic development loans, and other available resources, which may include Los Angeles County Traffic School Administration and Monitoring Program fees; and authorize the use of a total of \$7,000 for one-time relocation costs, to be paid from the Commission's general funds. APPROVED (CRON NO. 97041LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 18, 1997

1:00 P.M.

02-18-97.3.7 2-P 1-P.

Joint recommendation with the Chief Administrative Officer: Approve and instruct the Director of Parks and Recreation to sign agreement with David Taussig and Associates, Inc., and Public Financial Management, Inc., in total amount of \$52,500 for the provision of financial consultant services which include the preparation of a baseline revenue and expenditure plan for the Regional Park and Open Space District, effective upon Board approval for one year; also authorize the Director of Parks and Recreation to supplement the agreement by up to \$25,000 if additional services are required by the District. APPROVED (CRON NO. 97043LAC0035) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-18-97.4 BOARD OF SUPERVISORS (Committee of Whole) 1 - 8

02-18-97.4.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Yaroslavsky

Jules N. Draznin, Los Angeles County Commission
on Aging

Ronald D. Rosen, Los Angeles County Board of
Education

Supervisor Knabe

Henry E. Scholz+, Quality and Productivity Commission

Supervisor Antonovich

Sharon R. Beauchamp, Los Angeles County Board
of Education

Los Angeles County Ambulance Association, Inc.

Douglas G. Emslie, Emergency Medical Services Commission

Absent: None

Vote: Unanimously carried

02-18-97.4.2 3 2.

Recommendation as submitted by Supervisor Burke: Proclaim the month of March 1997 as "Professional Social Work Month" throughout the County and encourage members of the community to attend the Legislative Day 1997 Conference with this year's theme entitled "Recognizing the Issues, Creating the Solutions". APPROVED (CRON NO. 97043LAC0036)

Absent: None

Vote: Unanimously carried

02-18-97.5 BOARD OF SUPERVISORS (Continued)

02-18-97.5.1 4 3.

Recommendation as submitted by Supervisor Yaroslavsky: Approve the following technology-based reforms of the property tax process, at little or no net County cost, which will expedite the processing of up to

200,000

supplemental valuations and tax bills, resulting in improved service to the public and County collections in a cost-effective manner: APPROVED
(CRON NO. 97043LAC0010)

Request the Assessor to initiate the automated transfer system four weeks earlier in July 1997 and run the system in four-week rather than six-week intervals in order to expedite up to 60,000 supplemental bills up to four weeks sooner;

Request the Assessor to value 60,000 to 70,000 Proposition 8 applications for decline in value and 15,000 additional foreclosed single family properties using a combination of improved automated and manual processes to expedite the issuance of supplemental bills and refunds, and prevent assessment appeals;

Request the Assessor, in coordination with the Chief Information Officer and the Director of Internal Services, to immediately begin development and purchase of imaging technology to receive over 300,000 imaged deeds from the Registrar-Recorder/County Clerk, with both departments using a common integrated imaging architecture that will reduce manual entry into the County's property data base, saving up to four weeks in processing time and \$600,000 in operating costs, sources of funding should include AB 818 loan funds and a Productivity Improvement Loan from the County Productivity Investment Board, with final implementation for both departments no later than July 1998;

Instruct the Executive Officer of the Board, in coordination with the Chief Information Officer and the Director of Internal Services to immediately begin, and expedite development of scanning technology and electronic filing of assessment appeals via the Internet, using technology to reduce inefficient staff data entry work and expedite claims, utilizing AB 1055 funding; and

(CONTINUED)

02-18-97.6 BOARD OF SUPERVISORS (Continued)

02-18-97.6.1 4 3. (Continued)

Instruct the Executive Officer of the Board to schedule a Budget Workshop on April 3, 1997 involving the Chief Administrative Officer, the Chief Information Officer, the Registrar-Recorder/County Clerk, Assessor, Auditor-Controller, Treasurer and Tax Collector, and the Assessment Appeals Board under the Board's Executive Office to review departmental budgets, long-term Property Tax Processing System improvements, integration of disparate technology and system replacements, as well as necessary year 2000 system adjustments.

Absent: None

Vote: Unanimously carried

02-18-97.6.2 5 4.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$900, excluding the cost of liability insurance, for use of Patriotic Hall

by KCOP-TV, Channel 13, to broadcast the L.A. Marathon, to be held March 2, 1997. APPROVED (CRON NO. 97043LAC0007)

Absent: None

Vote: Unanimously carried

02-18-97.6.3 6 5.

Recommendation as submitted by Supervisor Antonovich: Waive the overnight camping fees in total amount of \$200, excluding the cost of liability insurance, for use of Veterans Park by the Los Angeles Area Council of Boy Scouts for their Spring Camporee to be held April 11 through 13, 1997. APPROVED (CRON NO. 97042LAC0022)

Absent: None

Vote: Unanimously carried

02-18-97.7 BOARD OF SUPERVISORS (Continued)

02-18-97.7.1 7 6.

Recommendation as submitted by Supervisor Antonovich: Send a letter to the California Department of Transportation seeking inclusion of the necessary funding in its upcoming State Transportation Improvement Program

(S.T.I.P.) to allow for the reopening of San Gabriel Canyon Rd. to Angeles

Crest Hwy. to facilitate access to the Angeles National Forest for San Gabriel Valley constituents and emergency services personnel and to provide a much needed emergency exit from the San Gabriel Canyon for residents and visitors in the event of fire, flooding or heavy snows; also

send a letter to members of the County's Legislative Delegation seeking their support for the inclusion of this improvement of San Gabriel Canyon Rd. in an upcoming S.T.I.P. APPROVED (CRON NO. 97043LAC0002)

Absent: None

Vote: Unanimously carried

02-18-97.7.2 8 7.

Recommendation as submitted by Supervisor Molina: Approve establishment of \$10,000 rewards for any information leading to the arrest and conviction of the persons responsible for the murder of Tiffany Rios and the assault of David Martinez, during a drive-by shooting in East Los Angeles on May 5, 1996; and the senseless gang violence murder of Raul Casillas, the assault of Guadalupe Casillas, and the subsequent loss of their unborn child, on November 26, 1994 when they got lost on their way home on Beulah Circle, in East Los Angeles. APPROVED (CRON NO. 97043LAC0012)

Absent: None

Vote: Unanimously carried

02-18-97.7.3 9 8.

Executive Officer of the Board's Recommendation: Approve and instruct the

Chairman to sign agreements with Apple Employment Services and PDQ Personnel Services, at an estimated total annual cost of \$800,000, for temporary contract services for clerical and comparable positions for the Board of Supervisors and County Departments which contract with the Executive Office for payroll services, effective April 15, 1997 through April 14, 1998, with option for the Executive Officer to renew the contracts up to two additional years. APPROVED AGREEMENT NOS. 70558 AND 70559 (CRON NO. 97042LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-18-97.8 ADMINISTRATIVE OFFICER (Committee of Whole) 9 - 10

02-18-97.8.1 59 9.

Recommendation: Accept and instruct the Chairman to sign grantee

acceptance documents for a Local Law Enforcement Block Grant (LLEBG) allocated by the United States Office of Justice Programs, Bureau of Justice Assistance, in amount of \$3,715,398, which requires establishment of a Local Law Enforcement Advisory Board that will be responsible for developing a joint spending plan between the County and the City of Los Angeles, which has also received an LLEBG grant in amount of \$17,731,757, with a County local cash match of \$412,822 which will be absorbed by departments participating in the grant funding; instruct the Auditor-Controller to establish an interest bearing account for deposit and expenditure of the grant award funds; instruct the County's representatives to the Advisory Board, under the general direction of the Chairman of the Board of Supervisors, to work with the City of Los Angeles' appointees to develop a joint spending plan for the LLEBG funds, and return to the Board for a public hearing on recommended use of the funds, as required under the conditions of the grant; and approve appointment of the following Los Angeles County representatives to serve as members of the joint Los Angeles County/Los Angeles City Local Law Enforcement Advisory Board: APPROVED AS AMENDED TO ALSO INCLUDE ON THE ADVISORY BOARD THE PUBLIC DEFENDER, THE SUPERINTENDENT OF SCHOOLS AND THE PRESIDENT OF THE LOS ANGELES COUNTY POLICE CHIEF'S ASSOCIATION (CRON NO. 97041LAC0018) Attachments on file in Executive Office.

Supervisor Zev Yaroslavsky, Chairman,
Board of Supervisors
Supervisor Yvonne Brathwaite Burke, Chair Pro Tem,
Board of Supervisors
Chief Administrative Officer
Sheriff
District Attorney
Presiding Judge, Superior Court
Chairman, Presiding Judges Association
Chief Probation Officer

Absent: None

Vote: Unanimously carried

02-18-97.9 ADMINISTRATIVE OFFICER (Continued)

02-18-97.9.1 10 10.

Recommendation: Adopt and instruct the Chairman to sign resolution electing to become subject to the provisions of the State Trial Court Funding Program for Fiscal Year 1997-98, to ensure continued State support which is currently budgeted at \$162.0 million for Fiscal Year 1996-97, and anticipated in Fiscal Year 1997-98; and instruct the Executive Officer of the Board to submit the original resolution to the State Controller's Office by the March 1, 1997 deadline. ADOPTED (CRON NO. 97043LAC0024)

Absent: None

Vote: Unanimously carried

02-18-97.10 AFFIRMATIVE ACTION COMPLIANCE OFFICE (2) 11

02-18-97.10.1 11 11.

Recommendation: Approve and authorize the Affirmative Action Compliance Officer to accept, negotiate and execute amended contracts with the following designated 1997 Community Services American Indian Block Grant subcontracting agencies, in total amount of \$125,000, with an administrative overhead of \$64,451, for a total program cost of \$189,451,

at no cost to County, funded by the State Department of Community Services

and Development: REFERRED BACK TO THE AFFIRMATIVE ACTION COMPLIANCE OFFICE (CRON NO. 97038LAC0010)

Los Angeles Native American Center, in amount of \$50,000, for emergency shelter program, nutritional services and client transportation

United American Indian Involvement, Inc., in amount of \$50,000, for nutritional services, housing assistance and client transportation

Gabrieleno/Tongva Tribe, in amount of \$25,000, for information and referral services, nutrition services and client transportation

Absent: None

Vote: Unanimously carried

02-18-97.11 CHILDREN AND FAMILY SERVICES (1) 12 - 13

02-18-97.11.1 60 12.

Recommendation: Approve and instruct the Chairman to sign retroactive agreements with the State Health and Welfare Agency Data Center (HWDC), for State funding in amount of \$182,084.97 for Fiscal Year 1996-97, and \$102,576.64 for Fiscal Year 1997-98, for reimbursement to the Department

for salaries and benefits of employees providing training to social work staff in the implementation of the Child Welfare Services/Case Management System, effective August 21, 1996 through December 21, 1997; also adopt and instruct the Chairman to sign resolution certifying Board approval to contract with HWDC. APPROVED AGREEMENT NOS. 70554, 70555, 70556 AND 70557 (CRON NO. 97038LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-18-97.11.2 12 13.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with L.A. Cha Maintenance Company, to reduce the scope of custodial work and the monthly fixed price from \$5,386.63 to \$1,800 and the maximum three year total contract sum from \$387,730.08 to \$359,037.04, for services provided at the Covina Regional Office (5), due to new provisions in the County lease agreement. APPROVED AGREEMENT NO. 67621, SUPPLEMENT 1 (CRON NO. 97038LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-18-97.12 CHILDREN'S PLANNING COUNCIL 14

02-18-97.12.1 57 14.

Recommendation: Approve and instruct the Chairman to sign agreement with The Children's Planning Council Foundation, Inc., to lay out the mutual interest and responsibility for the Children's Planning Council (Council) on the part of the County and the Children's Planning Council Foundation, Inc. (Foundation), to provide that the \$135,000 County allocation be transferred directly to the Foundation, with the Foundation to contribute an amount equal to 50% of the County's contribution, which will allow the Council to consolidate its fiscal operations and will grant the Council greater operational flexibility, allowing the Foundation the ability to prepare its own contracts directly for personnel and consultants and provides for both the Executive Director and the Executive Assistant to be

hired through contract or as employees, directly by the Foundation, effective upon Board approval through June 30, 1998; also instruct County Counsel to prepare an ordinance amending the County Code to reflect this arrangement. (CRON NO. 97038LAC0025) Attachments on file in Executive Office. THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE CHAIRMAN TO SIGN AGREEMENT NO. 70563 WITH THE CHILDREN'S PLANNING COUNCIL FOUNDATION, INC. WHICH INCLUDES A PROVISION TO PROVIDE QUARTERLY REPORTS TO THE BOARD ADDRESSING THE CONTINUING STRATEGY TO COORDINATE DEPARTMENT USE OF SERVICE PLANNING AREAS; AND COORDINATED DEPARTMENTAL STRATEGY FOR EACH OF THE FIVE OUTCOME MEASURES WHICH ARE GOOD HEALTH, ECONOMIC WELL-BEING, SAFETY AND SURVIVAL, SOCIAL AND EMOTIONAL WELL-BEING, AND ACHIEVEMENT AND WORKFORCE READINESS;

(CONTINUED)

02-18-97.13 CHILDREN'S PLANNING COUNCIL (Continued)

02-18-97.13.1 57 14. (Continued)

B. REQUESTED THE CHILDREN'S
PLANNING COUNCIL TO ADDRESS IN
ITS FIRST QUARTERLY REPORT HOW IT
INTENDS TO BRING CLOSURE TO THE
ISSUE OF FINALIZING THE SERVICE
PLANNING AREA BOUNDARIES; AND

C. INSTRUCTED THE COUNTY COUNSEL TO
PREPARE AN APPROPRIATE ORDINANCE
AMENDMENT TO COUNTY CODE
SECTION 3.69.060.

Absent: None

Vote: Unanimously carried

02-18-97.14 COMMUNITY AND SENIOR SERVICES (4) 15 - 16

02-18-97.14.1 13 15.

Recommendation: Approve and authorize the Interim Director to accept \$15,507 in Federal Emergency Management Agency XV grant funds, to obtain a wide variety of food from the Los Angeles Regional Foodbank through its shared maintenance program, effective upon Board approval through October 30, 1997; also authorize the Interim Director to obtain food from the Los Angeles Regional Foodbank, the Food Bank of Southern California and the County's Internal Services Department, Purchasing Division; and authorize dispersal of funds to these agencies. APPROVED
(CRON NO. 97041LAC0005)

Absent: None

Vote: Unanimously carried

02-18-97.15 COMMUNITY AND SENIOR SERVICES (Continued)

02-18-97.15.1 14 16.

Recommendation: Approve funding recommendations for the First Supervisorial District and instruct the Interim Director to sign contracts with various agencies, in total amount not to exceed \$534,507, for the 1997 Community Services Block Grant (CSBG) Program, to provide a variety of social services to benefit CSBG income eligible residents of the First Supervisorial District; also authorize the Interim Director to execute the Advance Contract Payment Agreement with agencies requiring advance

payment. APPROVED (CRON NO. 97041LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-18-97.16 COUNTY COUNSEL (Committee of Whole) 17

02-18-97.16.1 58 17.

Recommendation: Certify Final Environmental Impact Report and Addendum, adopt statement of overriding considerations, Environmental Findings and Mitigation Monitoring Program; adopt resolution relating to the adoption of an amendment to the Land Use Policies, Categories and Land Use Policy Maps of the Los Angeles County General Plan, and the Malibu Local Coastal Program Land Use Plan, Sub-Plan Amendment Case No. 91-123-(3); adopt findings, conditions and order approving Conditional Use Permit, Oak Tree Permit and Parking Permit Case No. 91-123-(3) and Vesting Tentative Tract Map No. 50603-(3), relating to the project known as SOKA located at 26800 Mulholland Hwy. on the southeasterly corner of Las Virgenes Rd. and Mulholland Hwy., Malibu Zoned District, applied for by Summit Architects. APPROVED Documents on file in Executive Office.
(Relates to Agenda No. 58)

Absent: None

Vote: Unanimously carried

02-18-97.17 FIRE DEPARTMENT (3) 18 - 19

02-18-97.17.1 15 18.

Recommendation: Approve receipt of State Department of Toxic Substances Control grant funds in amount of \$7,500, for the purchase of equipment to enhance the Department's field capabilities at hazardous materials response incidents; and authorize the Fire Chief to coordinate, negotiate, receive grant funds and execute any documents as they relate to the grant. APPROVED (CRON NO. 97041LAC0014)

Absent: None

Vote: Unanimously carried

02-18-97.17.2 16 19.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign amendment to agreement with PRC Public Sector, Inc., to continue the contract month-to-month at the existing rates and increasing the total compensation specified in the contract by an additional \$200,000, to continue to provide maintenance of the District's computer-aided dispatching and field

incident reporting systems, software and hardware, located at the Fire Command Control Facility, to allow the Department additional time to negotiate a new contract that is advantageous to the Department's future needs. APPROVED AGREEMENT NO. 65794, SUPPLEMENT 1
(CRON NO. 97041LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-18-97.18 FISH AND GAME COMMISSION 20

02-18-97.18.1 17 20.

Recommendation: Authorize and sponsor the 1997 Annual Conference of the Southern California Region County Fish and Game Commissions to be hosted by the County Fish and Game Commission on April 11, 1997, at County Fire Suppression Camp 2, La Cañada Flintridge, to discuss a wide range of wildlife issues affecting the southern region; and instruct appropriate County Departments to cooperate in making the conference a success.
APPROVED (CRON NO. 97041LAC0004)

Absent: None

Vote: Unanimously carried

02-18-97.19 HEALTH SERVICES (Committee of Whole) 21 - 30

02-18-97.19.1 18 21.

Recommendation: Approve and instruct the Director to sign amendments to agreements with six AIDS Drug Assistance Program services providers to increase maximum County obligation by \$7,468,808, for a total maximum County obligation of \$15,590,808, 100% offset by the State Department of Health Services, to reimburse providers for an increase in services due to the expansion of the State drug formulary and increased drug usage by HIV/AIDS patients/clients, effective July 1, 1996 through June 30, 1997. APPROVED (CRON NO. 97023LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-18-97.19.2 19 22.

Recommendation: Approve and instruct the Director to sign agreement with Blatant Images, Inc., at no cost to County, to authorize the contractor to use illustrations made by pediatric patients at the LAC+USC Medical Center's Women's and Childrens' Hospital for the production and sale of greeting cards and to pay LAC+USC Medical Center 100% of all revenue received from the sale of the greeting cards less production and distribution costs, effective upon Board approval through June 30, 1997, with provisions for automatic renewals for successive one-year periods.

APPROVED (CRON NO. 97038LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-18-97.19.3 20 23.

Recommendation: Approve and instruct the Director to offer and sign agreement with Henry W. Zaretsky, Ph.D., at an estimated cost of \$70,000 for Fiscal Year 1996-97, for continued provision of consultant services for essential health facility planning and implementation of the State's mandated Two-Plan Model, effective upon Board approval through June 30, 1997. APPROVED (CRON NO. 97038LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-18-97.20 HEALTH SERVICES (Continued)

02-18-97.20.1 62 24.

Recommendation: Approve and instruct the Director to sign a retroactive agreement with the State Emergency Medical Services Authority, for State to provide \$151,500 to help offset the cost of Regional Poison Control Center services provided during the period of July 1, 1996 through December 31, 1996, with a net County cost of \$429,758. APPROVED; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD ON A QUARTERLY BASIS REGARDING THE MONITORING OF POISON CONTROL CALLS NOW BEING HANDLED THROUGH THE STATE (CRON NO. 97038LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-18-97.20.2 21 25.

Recommendation: Approve and instruct the Director to sign a one-month amendment to agreement with Inter-Con Security Systems, Inc., to extend the term from March 1, 1997 through March 31, 1997, at an estimated cost of \$400,000, for continued provision of 24-hour unarmed security services at LAC+USC Medical Center and 35 County health facility and office building sites, to allow the Department the time necessary to finalize the bid process and to have a new agreement in place by April 1, 1997. APPROVED (CRON NO. 97038LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-18-97.20.3 22 26.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Desert Haven Training Center, to extend the term for landscape maintenance services at High Desert Hospital (5), for six months, effective March 1, 1997 through August 31, 1997, with a maximum County obligation of \$44,940. APPROVED (CRON NO. 97038LAC0008)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-18-97.21 HEALTH SERVICES (Continued)

02-18-97.21.1 23 27.

Recommendation: Approve and instruct the Director to sign amendment to agreement with the City of Los Angeles and an amendment to the Memorandum of Understanding agreement with the Community Development Commission to extend the terms through September 28, 1997, at a total unchanged amount of \$5,221,197, 100% offset with grant funds from the U.S. Department of Housing and Urban Development, to revise the scope of work for the provision of lead-based paint hazard reduction services to expand the geographic area where children have been identified with elevated blood levels in targeted areas (All Districts). APPROVED

(CRON NO. 97038LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-18-97.21.2 24 28.

Recommendation: Approve and instruct the Director to sign 17 renewal agreements with various agencies, with a maximum County obligation of \$1,484,657, 100% offset by State Grant and Federal Financial

Participation

matching funds, for provision of perinatal outreach, education and case management services to pregnant women and women of childbearing age, effective upon Board approval through June 30, 1997; and accept Federal Financial Participation matching funds allocation in amount of \$729,384.

APPROVED (CRON NO. 97038LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-18-97.21.3 25 29.

Recommendation: Accept the 1997 Federal Centers for Disease Control and Prevention HIV Prevention Project Notice of Cooperative Agreement, in

amount of \$10,282,947, at no cost to County, for continued provision of Countywide HIV prevention services, effective January 1, 1997 through December 31, 1997. APPROVED (CRON NO. 97038LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-18-97.22 HEALTH SERVICES (Continued)

02-18-97.22.1 26 30.

Recommendation: Approve amendment to the County noise control ordinance to change the time that noise producing activities associated with the minor maintenance of residential real property is exempt from County noise

standards; and instruct the Director to write to the Director of the State

Department of Health Services, recommending that the State establish appropriate noise standards to control leaf blowers and similar devices that create a nuisance when used excessively in residential areas.

APPROVED (CRON NO. 97038LAC0001) Attachments on file in Executive Office. (Relates to Agenda No. 56)

Absent: None

Vote: Unanimously carried

02-18-97.23 MENTAL HEALTH (5) 31 - 33

02-18-97.23.1 70 31.

Recommendation: Approve and instruct the Chairman to sign Mental Health Services Agreement Negotiated Rate - Fee for Services Medi-Cal Psychiatric Inpatient Hospital Services with Ingleside Hospital to allow contractor to participate in the Fee-For-Service Medi-Cal Psychiatric Inpatient Hospital Services Consolidation to provide Acute Psychiatric Inpatient Hospital Services and Administrative Day Services, at a State required \$268.63 per diem for Administrative Day Services and \$425 for Acute Psychiatric Inpatient Hospital Services, effective upon Board approval through June 30, 1997; also authorize the Director to prepare and sign amendments to the rates to this agreement for Fiscal Year 1996-97. CONTINUED TWO WEEKS (3-4-97) (CRON NO. 97037LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-18-97.24 MENTAL HEALTH (Continued)

02-18-97.24.1 27 32.

Recommendation: Approve and authorize the Director to prepare and sign a new legal entity agreement with SHIELDS for Families Project, Inc., at a maximum prorated amount of \$125,108 for Fiscal Year 1996-97, for the provision of mental health services to children and adults who have dual diagnosis of mental health and substance abuse, effective upon Board approval with two automatic one-year renewals, with a maximum contract amount of \$300,219 for Fiscal Years 1997-98 and 1998-99; and authorize the

Director to prepare and sign amendments to the legal entity agreement for Fiscal Year 1996-97 and any subsequent fiscal years, provided that the County's total payments to the contractor under the agreement shall not exceed or be reduced by more than 10% of the applicable maximum contract amount, and provided that the Board has appropriated sufficient funds in the Department's budget for all changes. APPROVED
(CRON NO. 97037LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-18-97.25 MENTAL HEALTH (Continued)

02-18-97.25.1 28 33.

Recommendation: Approve and instruct the Chairman to sign amendments to

legal entity agreements for mental health services with the following, effective upon Board approval through June 30, 1997; and authorize the Director to advise the State Department of Mental Health of the Board's action: APPROVED (CRON NO. 97037LAC0002) Attachments on file in Executive Office.

Los Angeles Child Guidance Clinic, to add \$150,193 for additional outpatient treatment service for Early and Periodic Screening Diagnosis and Treatment (EPSDT) beneficiaries residing in the South Central Mental Health Service Area 6, with a Fiscal Year 1996-97 maximum contract amount of \$3,041,746 which includes \$2,891,553 for an existing mental health services program and \$150,193 of additional EPSDT Interim State and EPSDT Interim Federal Financial Participation (FFP) funds for services proposed in the amendment, with funds included in the Department's Fiscal Year 1996-97 approved budget and funds in amount of \$300,385 of additional EPSDT Interim State and EPSDT Interim FFP Funds to be requested for Fiscal Year 1997-98, with no cost to the County for EPSDT services; and AGREEMENT NO. 70561

Greater Long Beach Child Guidance Center, Inc., to add \$190,978 for additional adolescent day treatment services for EPSDT beneficiaries residing primarily in or near the City of Long Beach in the Mental Health Service Area 8, with a Fiscal Year 1996-97 maximum contract amount of \$1,526,304 which includes \$1,335,326 for an existing Greater Long Beach Child Guidance Center mental health service program and \$170,978 of additional EPSDT Interim State and EPSDT Interim Federal Financial Participation (FFP) Cash Flow Loan Funds and \$20,000 of County General Funds for services proposed in the amendment with funds included in the Department's Fiscal Year 1996-97 approved budget and funds in amount of \$381,956 for EPSDT Interim State and EPSDT Interim FFP Cash Flow Loan Funds to be requested for Fiscal Year 1997-98, with no cost to the County for EPSDT services. AGREEMENT NO. 70562

Absent: None

Vote: Unanimously carried

02-18-97.26 MUSEUM OF ART (3) 34

02-18-97.26.1 68 34.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement between the County and Museum Associates, in amount of \$1,032,000, which does not increase net County cost or reduce Museum Associates' annual financial commitment, funded from savings in other contracted services and salary savings generated through attrition, for provision of public programs at the Museum of Art (3); instruct the Auditor-Controller to pay \$1,032,000 upon presentation of an invoice from Museum Associates; and approve appropriation adjustment in amount of \$277,000. CONTINUED TO THURSDAY, FEBRUARY 27, 1997
(CRON NO. 97042LAC0021) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

02-18-97.27 PARKS AND RECREATION (2) 35 - 37

02-18-97.27.1 29 35.

Recommendation: Award and instruct the Chairman to sign a construction contract with Allied Engineering and Construction, Inc., in amount of \$87,280, funded by the Regional Park and Open Space District and Quimby Accumulated Capital Outlay funds, for refurbishment of the community building at Carolyn Rosas County Park (4), Specs. 95-0040, C. P. Nos. 88646 and 69122; and authorize an additional 20% for change orders and contingencies. APPROVED AGREEMENT NO. 70560 (CRON NO. 97041LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-18-97.27.2 30 36.

Recommendation: Adopt and advertise plans and specifications for Phase I Play Area General Improvements at various County parks (2), Specs. 96-1020, C.P. No. 88811, at an estimated cost between \$524,000 and \$748,000; set March 13, 1997 for bid opening; and find that project is categorically exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 97041LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-18-97.28 PARKS AND RECREATION (Continued)

02-18-97.28.1 31 37.

Recommendation: Approve and instruct the Chairman to sign agreement with the State Department of Transportation to accept a contribution to the County's Oak Tree Mitigation Fund, in amount of \$86,859, as a mitigation measure for the removal of several oak trees, due to the widening of Route 30 between College Way and the San Bernardino County Line (5); authorize the Director to receive and deposit the \$86,859 into the County's Oak Tree Mitigation Fund; and find that agreement is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70564 (CRON NO. 97041LAC0006)

Absent: None

Vote: Unanimously carried

02-18-97.29 PUBLIC WORKS (4) 38 - 50

4-VOTE

02-18-97.29.1 32 38.

Recommendation: Approve and instruct the Chairman to sign lease agreement with Santa Anita Storage, Inc., to lease approximately 4.95 acres of vacant land for the purpose of constructing a self-storage facility adjacent to El Monte Airport, for a period of 20 years, effective March 1, 1997 through February 28, 2017 with two additional five-year options, at an initial rate, after construction, of \$17,400 annually, with annual rent to increase to \$48,000 effective March 1, 2001 with cost of living adjustments based on the Consumer Price Index increases every five years; and instruct the Director to make the necessary arrangements with the County's contract airport manager and operator for the collection of all rents to be paid. APPROVED AGREEMENT NO. 70552 (CRON NO. 97042LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-18-97.29.2 33 39.

Recommendation: Accept completed construction work; adopt resolution transferring drainage facilities, Tract No. 44328, Private Drain No. 2234 - Santa Clarita area (5), to the Los Angeles County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 97041LAC0016)

Absent: None

Vote: Unanimously carried

02-18-97.30 PUBLIC WORKS (Continued)

02-18-97.30.1 34 40.

Recommendation: Adopt resolutions declaring the following streets to be
a part of the County System of Highways in order for the County to administer various projects; and find that projects are exempt from the California Environmental Quality Act: ADOPTED

Garey Ave. from Foothill Blvd. to Corona Expressway (SR 71) City of Pomona (1), to synchronize traffic signals and maintain the effectiveness of the completed synchronization system (CRON NO. 97042LAC0004)

Beverly Blvd. over the Union Pacific Railroad, City of Pico Rivera (1), to retrofit the bridge to seismic structural standards (CRON NO. 97042LAC0013)

Del Amo Blvd. pedestrian bridge at Mae Boyer Park, City of Lakewood (4), to retrofit the bridge to seismic structural standards (CRON NO. 97042LAC0012)

South St. over the San Gabriel River, Cities of Cerritos and Lakewood (4), to retrofit the bridge to seismic structural standards (CRON NO. 97042LAC0001) .

White Ave. from Foothill Blvd. to Mission Blvd., Cities of La Verne and Pomona (1 and 5), to synchronize traffic signals and maintain the effectiveness of the completed synchronization system (CRON NO. 97041LAC0015)

Absent: None

Vote: Unanimously carried

02-18-97.31 PUBLIC WORKS (Continued)

3-VOTE

02-18-97.31.1 35 41.

Recommendation: Approve and instruct the Chairman to sign cooperative agreement with the City of Compton (2), for the City to perform the preliminary engineering and administer the construction of project to reconstruct the deteriorated roadway pavement, curb, gutter and sidewalk and construction of raised median concrete bus pads and wheelchair ramps, modification of the existing traffic signals and landscaping on Rosecrans Ave., from Central Ave. to Gibson Ave., with the County to assign \$340,000 in Federal-aid funds to the City to finance a portion of the project cost; and find that project is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70553 (CRON NO. 97042LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-18-97.31.2 36 42.

Joint recommendation with the Director of Parks and Recreation: Consider and approve Negative Declaration (ND), for construction of a new gymnasium and park improvements at East Rancho Dominguez County Park (2); find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgement of the County; adopt the Mitigation Monitoring and Reporting Program to ensure compliance with the project conditions to mitigate or avoid environmental effects; award and authorize the Director to execute architectural/engineering design services agreement for the project to The Albert Group, Architects, in amount not to exceed \$202,000, funded by Regional Park and Open Space District funds; and authorize the Director to carry out the project and file a Certificate of Fee Exemption for the project. ADOPTED (CRON NO. 97042LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-18-97.32 PUBLIC WORKS (Continued)

02-18-97.32.1 37 43.

Recommendation: Approve and instruct the Chairman to sign amendment to lease agreement with North Valley Storage-Rinaldi and the Los Angeles County Flood Control District, to make some minor clarifications in the agreement wording which is needed to proceed with the refinancing of an existing loan on lessee's adjacent property, with no change in the financial terms or length of the lease; and find that transaction is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 68482, SUPPLEMENT 1 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-18-97.32.2 38 44.

Joint recommendation with the Chief Administrative Officer and the Court Administrator of the Los Angeles Municipal Court: Approve final negotiations and execute a ground lease agreement for parking with Overton, Moore and Associates according to the conceptual terms and conditions; also approve judicial boundary realignment of the Los Angeles and Inglewood Judicial Districts to include the Pacific Concourse Development as part of the Los Angeles Judicial District; and instruct the
Director of Public Works to prepare a map of the new Los Angeles and Inglewood Judicial Districts and submit it to the Registrar-Recorder/County Clerk. APPROVED

Absent: None

Vote: Unanimously carried

02-18-97.32.3 39 45.

Recommendation: Declare fee interest in Parcel P-336EX.14, San Gabriel River, City of Downey (4), to be excess property; approve sale to adjacent property owner Richard E. Klontz, in amount of \$1,824; instruct the Chairman to sign quitclaim deed and authorize its delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97042LAC0003)

Absent: None

Vote: Unanimously carried

02-18-97.33 PUBLIC WORKS (Continued)

02-18-97.33.1 40 46.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for abatement of public nuisances at the following locations: ADOPTED (CRON NO. 97035LAC0009) Attachments on file in Executive Office.

1416 S. Bonnie Beach Pl., Los Angeles (1)

5252 N. Banewell Ave., Azusa (1)
629 S. Atlantic Blvd., Los Angeles (1)

Absent: None

Vote: Unanimously carried

02-18-97.33.2 41 47.

Recommendation: Adopt and advertise plans and specifications for the following projects; set March 18, 1997 for bid openings; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 1905 (FHWA) - Kanan Rd. at Triunfo Creek, vicinity of Agoura Hills (3), at an estimated cost between \$175,000 and \$265,000 (CRON NO. 97041LAC0017)

CC 7085 (STP) - Sierra Hwy. 2,090 ft. west of Shannondale Rd. to Crown Valley Rd., vicinity of Acton (5), at an estimated cost between \$360,000 and \$500,000 (CRON NO. 97042LAC0016)

CC 7188 - Mulholland Hwy. at Mile Markers 25.74 and 26.20, vicinity of Calabasas (3), at an estimated cost between \$260,000 and \$360,000 (CRON NO. 97042LAC0005)

(CONTINUED)

02-18-97.34 PUBLIC WORKS (Continued)

02-18-97.34.1 41 47. (Continued)

CC 7368 - Gorman Post Rd., et al., vicinity of Gorman (5), at an estimated cost between \$160,000 and \$230,000 (CRON NO. 97042LAC0008)

CC 7443 - Resurface, Road Division 446-1, 1996-97, vicinities of Santa Fe Springs and La Mirada (1 and 4), at an estimated cost between \$200,000 and \$260,000 (CRON NO. 97042LAC0015)

CC 7461 - Parkway Tree Trimming, Road Division 514D, vicinity of Altadena (5), at an estimated cost between \$90,000 and \$130,000 (CRON NO. 97042LAC0009)

CC 7483 - Road Division 519 Area Street Sweeping, vicinities of South San Gabriel and Arcadia (1 and 5), at an estimated cost between \$115,000 and \$155,000 (CRON NO. 97042LAC0006)

Absent: None

Vote: Unanimously carried

02-18-97.34.2 42 48.

Recommendation: Adopt and readvertise plans and specifications for CC 7352 - Little Sycamore Canyon Rd., Ventura County line to Mulholland Hwy., vicinity of Malibu (3), at an estimated cost between \$150,000 and \$200,000; and set March 18, 1997 for bid opening. ADOPTED
(CRON NO. 97042LAC0007)

Absent: None

Vote: Unanimously carried

02-18-97.35 PUBLIC WORKS (Continued)

02-18-97.35.1 43 49.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED
Documents on file in Executive Office.

CC 7434 - Parkway Tree Trimming, Harbor City, et al., 1997, vicinities of Inglewood, Rolling Hills, Carson and San Pedro (2 and 4), to Golden Bear Arborists, Inc., in amount of \$122,589

CC 7445 - Parkway Tree Trimming and Removal, Road Division 555A, B and C, vicinities of Lancaster and Lake Los Angeles (5), to A. V. Tree Experts, in amount of \$96,540

Jed Smith Drain, City of Hidden Hills (3), to
Southern California Underground Contractors, Inc.,
in amount of \$438,100

Pacard Drain, City of Glendale (5), to U. S.
Environmental Engineering Corporation, in amount
of \$98,026

Puddingstone Diversion Dam, Dam Raising and Spillway
Modifications, City of La Verne (5), to J. W. Contracting
Corporation, in amount of \$1,119,299.50.

Absent: None

Vote: Unanimously carried

02-18-97.36 PUBLIC WORKS (Continued)

02-18-97.36.1 44 50.

Recommendation: Accept completed contract work for the following
construction projects: APPROVED Documents on file in Executive Office.

CC 6016 (SB 140/Prop C) - Lark Ellen Ave., vicinity
of Azusa (1), E. C. Construction Co., Inc., with
changes in the amount of \$9,429.24, and a final
contract amount of \$89,164.50

CC 6968 - Castaic Rd. at Lake Hughes Rd., vicinity of Castaic (5), Promark Construction, with changes amounting to a credit of \$220.80, and a final contract amount of \$101,094.20

CC 7321 - Parkway Tree Trimming, Road Division 116B, vicinity of Industry (1), Leonard Chaidez Tree Service, with changes amounting to a credit of \$1,377.00, and a final contract amount of \$55,544

CC 7346 - San Dimas Canyon Rd. at Mile Marker 0.74, vicinity of San Dimas (5), West Coast Erectors, with changes amounting to a credit of \$7,741.00, and a final contract amount of \$144,357

Hollyhills Drain, Unit 1, vicinity of West Los Angeles (2), Advanco Constructors, with changes in the amount of \$10,017.00, and a final contract amount of \$10,647,624.14

Project 6650, Unit 2, Line D, City of Rolling Hills (4), F.T. Pipeline Construction Co., with a final contract amount of \$38,148.60

Absent: None

Vote: Unanimously carried

02-18-97.37 SHERIFF (5) 51 - 52

02-18-97.37.1 45 51.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with TRW, to extend the period of performance from February 28, 1997 through June 30, 1997, with no increase in financial obligation, for consultant services to design and implement Phase II of the Automation of the Office of Professional and Ethical Standards and the Sheriff's Early Warning System. APPROVED AGREEMENT NO. 66659, SUPPLEMENT 6 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-18-97.37.2 46 52.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$8,647.05. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-18-97.38 TREASURER AND TAX COLLECTOR (1) 53

02-18-97.38.1 47 53.

Recommendation: Adopt resolution replenishing the Cash Difference Fund of the Treasurer and Tax Collector in amount of \$14,600.98 for Petty Shys - Mail Payments and \$326.58 for Cashier Window Shortages. ADOPTED (CRON NO. 97038LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-18-97.39 MISCELLANEOUS COMMUNICATIONS 54 - 55

02-18-97.39.1 48 54.

Request from the Culver City Unified School District for the Board to adopt resolution levying taxes in an amount sufficient to pay for the principal and interest on the General Obligation Bond Measure passed by the electorate of the Culver City Unified School District authorizing the issuance of up to \$40 million aggregate principal amount of bonds; and instruct the Auditor-Controller to include these taxes on the 1997-98 tax roll. ADOPTED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-18-97.39.2 49 55.

Los Angeles County Claims Board's Recommendation: Authorize settlement of case entitled, "Jose Amparo Lopez and Belen Garcia Lopez v. County of Los Angeles," in amount of \$162,500; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. APPROVED (CRON NO. 97031LAC0003)

Absent: None

Vote: Unanimously carried

02-18-97.40 ORDINANCE FOR INTRODUCTION 56

02-18-97.40.1 26 56.

Ordinance for introduction amending the County Code, Title 12 - Environmental Protection, relating to the hours for performing noise producing activities associated with the minor maintenance of residential

real property by changing the hours during which these activities are permitted. INTRODUCED, WAIVED READING AND PLACED ON THE MARCH 4, 1997 AGENDA FOR ADOPTION (CRON NO. 97038LAC0016) (Relates to Agenda No. 30)

Absent: None

Vote: Unanimously carried

02-18-97.41 ORDINANCES FOR ADOPTION 57 - 58

02-18-97.41.1 50 57.

Ordinance for adoption amending the County Code, Title 6 - Salaries, designating ten classes in the Fire Department which are currently compensated under the Step-Pay-Plan for inclusion in and compensation under the Management Appraisal and Performance Plan, effective March 1, 1997. ADOPTED ORDINANCE NO. 97-0004 (CRON NO. 97031LAC0013)

Absent: None

Vote: Unanimously carried

02-18-97.41.2 58 58.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for execution of the General Plan, relating to the Malibu Zoned District No. 110, Zone Change Case No. 91-123-(3), petitioned by Summit Architects, Inc. ADOPTED ORDINANCE NO. 97-0005Z (Relates to Agenda No. 17)

Absent: None

Vote: Unanimously carried

02-18-97.42 SEPARATE MATTERS 59 - 61

02-18-97.42.1 65 59.

Report from the Countywide Criminal Justice Coordination Committee, in conjunction with the Sheriff, District Attorney, the Chief Probation Officer and Courts regarding a coordinated set of recommendations to address issues regarding gangs, included but not limited to the 18th Street Gang; and consideration of the issue of prosecuting parents who allow their children to become involved in gangs, as requested by the Board at the meeting of November 26, 1996. AFTER PRESENTATION OF REPORT ENTITLED "LOS ANGELES COUNTY INTERAGENCY GANG TASK FORCE 1995-96 REPORT ON THE STATE OF LOS ANGELES STREET GANGS", BY MARTIN VRANICAR JR., CHAIR AND MICHAEL GENELIN, MEMBER, REPRESENTING THE COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE'S INTERAGENCY GANG TASK FORCE THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADDED THE CHAIR OF THE INTERAGENCY GANG TASK FORCE (TASK FORCE) AND THE

SUPERINTENDENT OF SCHOOLS AS MEMBERS
OF THE SB 1760 JUVENILE JUSTICE
COORDINATING COUNCIL;

B. REQUESTED THE TASK FORCE, THROUGH
ITS CHAIR AND EXECUTIVE COMMITTEE,
TO PROVIDE INPUT AND TECHNICAL
ASSISTANCE TO THE SB 1760 JUVENILE
JUSTICE COORDINATING COUNCIL'S
STRATEGIC PLANNING PROCESS, AND
TO ANALYZE THE SUCCESS OF THE
GANG AUTHORITY PROGRAM IN THE
HARBOR AREA AND THE ALTERNATIVE
TO GANG MEMBERSHIP PROGRAM IN
THE CITY OF PARAMOUNT, TO SEE
HOW THESE SUCCESSFUL PROGRAMS
MIGHT BE EXPANDED ON A COUNTYWIDE
BASIS;

(CONTINUED)

02-18-97.43 SEPARATE MATTERS (Continued)

02-18-97.43.1 65 59. (Continued)

C. REQUESTED THE CHAIR OF THE SB 1760
JUVENILE JUSTICE COORDINATING COUNCIL
TO CONTINUE TO PROVIDE REGULAR
STATUS REPORTS TO THE COUNTYWIDE
CRIMINAL JUSTICE COORDINATION
COMMITTEE;

D. INSTRUCTED THE CHIEF ADMINISTRATIVE
OFFICER AND ITS URBAN RESEARCH

UNIT TO WORK WITH THE SB 1760
JUVENILE JUSTICE COORDINATING
COUNCIL AND THE TASK FORCE TO
DEVELOP A COMPUTERIZED MAP OF
THE ENTIRE COUNTY WHICH WILL
OBJECTIVELY IDENTIFY LOCALIZED
AREAS, OR "HOT SPOTS" WHICH ARE
UNDER THE GREATEST THREAT OF
SERIOUS AND CONTINUED STREET
GANG PROBLEMS;

E. INSTRUCTED THE CHIEF ADMINISTRATIVE
OFFICER TO RECOMMEND TO THE BOARD
FUNDING OPTIONS FOR:

(CONTINUED)

02-18-97.44 SEPARATE MATTERS (Continued)

02-18-97.44.1 65 59. (Continued)

-- FULL-TIME GANG EXPERT STAFF TO
SUPPORT THE SB 1760 JUVENILE
JUSTICE COORDINATING COUNCIL,
INCLUDING THE TASK FORCE; AND

-- TECHNICAL ASSISTANCE SERVICES
THROUGH THE CHIEF ADMINISTRATIVE
OFFICER'S URBAN RESEARCH UNIT
TO DEVELOP A COMPUTERIZED
MAP OF HIGH RISK GANG AREAS;

F. REQUESTED THE INFORMATION SYSTEMS
ADVISORY BODY OF THE COUNTYWIDE
CRIMINAL JUSTICE COORDINATION
COMMITTEE TO CONTINUE TO WORK WITH
THE SHERIFF'S DEPARTMENT AND
LOS ANGELES POLICE DEPARTMENT
TO ENHANCE THE DATA EXCHANGE
AND ANALYSIS CAPABILITY OF THE
GANG REPORTING, EVALUATION AND
TRACKING (GREAT) SYSTEM;

G. REQUESTED THE SB 1760 JUVENILE
JUSTICE COORDINATING COUNCIL TO:

1. DEVELOP A COUNTYWIDE,
MULTI-AGENCY STRATEGY TO COMBAT
JUVENILE CRIME, INCLUDING GANG
CRIME, AND REPORT BACK TO THE
BOARD WITH PRELIMINARY
FINDINGS AND RECOMMENDATIONS
ON APRIL 8, 1997, AND INCLUDE
AN ANALYSIS AND RECOMMENDATIONS
ON THE EXPENDITURE OF FUNDS
PREVIOUSLY ALLOCATED TO
COMMUNITY YOUTH GANG SERVICES
FOR GANG SERVICES AS REQUESTED
BY THE BOARD ON FEBRUARY 4, 1997;

(CONTINUED)

02-18-97.45 SEPARATE MATTERS (Continued)

02-18-97.45.1 65 59. (Continued)

2. REPORT BACK TO THE BOARD WITHIN 90 DAYS
WITH A COUNTYWIDE STRATEGY AND
RECOMMENDATIONS WHICH:

- IDENTIFY AND EXAMINE THE
DIFFERENT RISK FACTORS THAT
LEAD TO JUVENILE DELINQUENCY
AND THE DIFFERENT GROUPS OF
AT-RISK YOUTH THROUGHOUT THE
COUNTY;

- FOCUS ON DEVELOPING AN APPROACH
OR APPROACHES TO PREVENTION,
INTERVENTION AND SUPPRESSION
THAT INCORPORATE PARENTING
PROGRAMS, FAMILY INTERVENTION
AND PRESERVATION, COMMUNITY-BASED
PROGRAMS, SCHOOLS, SOCIAL SERVICES,
MENTAL HEALTH, CHILDREN'S
SERVICES, POLICING AND
PROBATION STRATEGIES, AND
YOUTH SERVICES;

- INCLUDE A SPECIFIC STRATEGY
TARGETED AT GANG PREVENTION,
INTERVENTION AND SUPPRESSION;

- INCLUDE AN ANALYSIS OF THE
GEOGRAPHICAL PREVALENCE OF
GANGS AND CURRENT TRENDS IN
THEIR ACTIVITY SO THAT RESOURCES
ARE MOST EFFECTIVELY TARGETED;
AND

(CONTINUED)

02-18-97.46.1 65 59. (Continued)

-- UTILIZE EXISTING COUNTY PROGRAMS,
SCHOOL AND COMMUNITY-BASED
PROGRAMS INCLUDING, BUT NOT
LIMITED TO PARENTING AND CURFEW
PROGRAMS, NUISANCE ABATEMENT
EFFORTS, THE ABOLISH CHRONIC
TRUANCY AND STRATEGIES AGAINST
GANG ENVIRONMENTS PROGRAMS,
GRAFFITI CLEAN-UP PROGRAMS,
YOUTH ACTIVITIES, AS WELL AS
RECOMMENDATIONS FOR ADDITIONAL
PROGRAMS THAT WILL ASSIST IN
ACHIEVING THE GOALS SET FORTH
ABOVE; AND

H. INSTRUCTED THE EXECUTIVE OFFICER
OF THE BOARD TO SEND A LETTER SIGNED
BY THE BOARD TO U.S. ATTORNEY
GENERAL, STATE ATTORNEY GENERAL,
SENATE AND HOUSE JUDICIARY
COMMITTEES, THE SPEAKER OF THE
HOUSE, SENATE MAJORITY LEADER,
SENATE MINORITY LEADER, THE
DEMOCRATIC HOUSE MINORITY LEADER
AND THE LOS ANGELES COUNTY
CONGRESSIONAL DELEGATION
REQUESTING AN ALLIANCE WITH
LOCAL LAW ENFORCEMENT TO WIN
THE WAR ON GANGS AND CRIME

Absent : None

Vote: Unanimously carried

02-18-97.46.2 64 60.

Report from the Director of Public Social Services on the impact of the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 which denies the eligibility of Supplemental Security Income for the 93,000 elderly, blind and disabled legal immigrants in the County of Los Angeles, as requested by Supervisor Molina at the meeting of 2-4-97.
AFTER DISCUSSION, NO ACTION WAS TAKEN

Absent: None

02-18-97.47 SEPARATE MATTERS (Continued)

02-18-97.47.1 61 61.

Consideration of the following recommendations relating to the County's overall goals and policies for the Federal Agenda of the 105th Congress:

Chief Administrative Officer's Recommendation:
Approve the overall Federal goals and policies for the 105th Congress which seek to maximize Federal revenues, secure greater flexibility over the use of Federal funds, and lessen the adverse impact of Federal policies on County costs; also approve funding priorities for individual appropriations bills and specific legislative policies; and instruct the Chief

Administrative Officer, affected departments, and the County's Washington, D.C. representatives to work with the County's Congressional Delegation, other State and local governments and interest groups to achieve the County's goals and policies.

APPROVED AS AMENDED BY THE FOLLOWING:

(CRON NO. 97036LAC0032)

- Supervisor Burke's Recommendation: Urge Congress to include in the Federal agenda support for Senator Feinstein's proposed program to provide housing construction funds to establish housing for teen mothers who are unable to remain in the family home and the suggestion of a child care and parenting skills element in the program.

APPROVED (CRON NO. 97043LAC0029)

- Supervisor Burke's Recommendation: Send a letter to the County's Congressional Delegation and Senators Feinstein and Boxer in support of insurance for children of the Kiddie Care Program or a similar medical proposal and make every effort to avoid the reduction of the Disproportionate Share Hospitals allocation for funding the proposal.

APPROVED

(CRON NO. 97043LAC0030)

(CONTINUED)

02-18-97.48 SEPARATE MATTERS (Continued)

02-18-97.48.1 61 61. (Continued)

- Supervisor Burke's Recommendation: Instruct the Chief Administrative Officer to ensure that the Federal legislative program includes support for increased funds for child care and the Headstart program. APPROVED
(CRON NO. 97043LAC0028)

- Supervisor Burke's Recommendation: Instruct the Chief Administrative Officer to maintain the present funding for Disproportionate Share Hospitals in its Federal goals and oppose any block grant proposal which would disadvantage Los Angeles County. APPROVED
(CRON NO. 97043LAC0028)

- Supervisor Knabe's Recommendation: Instruct the Chief Administrative Officer, County Counsel and the Director of Public Works to cooperate with the City of Long Beach and the Los Angeles County Drainage Area (LACDA) Alliance cities to secure adequate Federal funding for the LACDA Project and relief from the pending National Flood Insurance Program issues. APPROVED AS AMENDED BY SUPERVISOR YAROSLAVSKY TO DELETE THE LAST SENTENCE ON PAGE 3 OF ATTACHMENT 1 TO THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS RELATING TO THE LOS ANGELES COUNTY DRAINAGE AREA PROJECT AND ADDING THE FOLLOWING WORDING: (CRON NO. 97043LAC0008)

(CONTINUED)

02-18-97.49 SEPARATE MATTERS (Continued)

02-18-97.49.1 61 61. (Continued)

-- WHEN THE BOARD APPROVED THE LACDA PROJECT, IT SIMULTANEOUSLY AUTHORIZED A ONE-YEAR LOS ANGELES RIVER ALTERNATIVE FLOOD CONTROL STUDY WHOSE PURPOSE IS TO CONSIDER MODIFICATIONS TO THE LACDA PROJECT WHICH THE BOARD MAY WISH TO ADOPT. THE PURPOSE OF THE LOS ANGELES RIVER ALTERNATIVE FLOOD CONTROL STUDY IS TO CONSIDER ENHANCEMENTS AND/OR MODIFICATIONS TO THE LACDA PROJECT WHICH WILL NOT DELAY ACHIEVEMENT OF ADEQUATE FLOOD PROTECTION OR RESULT IN HIGHER INSURANCE RATES OR REVISED FLOODPLAIN MANAGEMENT REQUIREMENTS, OR WHICH WOULD EXTEND THE EFFECTIVE PERIOD OF THE FLOODPLAIN MAPS; AND WHICH WOULD IMPROVE THE ENVIRONMENTAL, ECONOMIC, AND SOCIAL IMPACTS OF THE LACDA PROJECT. THEREFORE, IT IS CRITICAL THAT THE LACDA PROJECT, OR AN ALTERNATIVE FLOOD CONTROL PROJECT THAT MAY BE IDENTIFIED BY THE LOS ANGELES RIVER ALTERNATIVE FLOOD CONTROL STUDY AND ADOPTED BY THE BOARD OF SUPERVISORS, BE FUNDED AT A \$40 MILLION LEVEL IN THE 1998 FEDERAL BUDGET (TO BE MATCHED WITH \$10 MILLION IN LOCAL FUNDS), IN ORDER TO MEET THE PROPOSED TIME TABLE. THE COUNTY ALSO SUPPORTS THE PROVISION OF ADDITIONAL FUNDING IN THE 1998 FEDERAL BUDGET TO COMPLETE HIGH PRIORITY ELEMENTS OF THE LOS ANGELES RIVER WATERSHED MANAGEMENT STUDY TO BE CONDUCTED BY THE U.S. ARMY CORPS OF ENGINEERS, AS IDENTIFIED BY THE DEPARTMENT OF PUBLIC WORKS IN CONSULTATION WITH THE LOS ANGELES RIVER WATERSHED ADVISORY TASK FORCE;

(CONTINUED)

02-18-97.50 SEPARATE MATTERS (Continued)

02-18-97.50.1 61 61. (Continued)

ON RECOMMENDATION OF SUPERVISOR ANTONOVICH,
THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE
OFFICER TO INCLUDE IN THE FEDERAL LEGISLATIVE
PROGRAM SUPPORT FOR LEGISLATION WHICH WOULD
MAKE ALL ILLEGAL IMMIGRANTS HOUSED IN THE
COUNTY JAILS ELIGIBLE FOR REIMBURSEMENT FROM
THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM;
AND

ON RECOMMENDATION OF SUPERVISOR MOLINA, THE
BOARD WENT ON RECORD IN SUPPORT OF FEDERAL
CHANGES TO THE WELFARE REFORM ACT THAT WOULD
PROVIDE FOR EXEMPTIONS FROM CERTAIN PENALTIES
INCLUDING TIME LIMITS, OUT-OF-STATE RESIDENCY,
FAMILY CAP, AND CHILD SUPPORT COOPERATION FOR
VICTIMS OF DOMESTIC VIOLENCE

Absent: None

Vote: Unanimously carried

02-18-97.51 MISCELLANEOUS

02-18-97.51.1 62.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

02-18-97.51.2 51 62-A.

Recommendation as submitted by Supervisors Yaroslavsky and Antonovich:
Honor the outstanding achievements and contributions of Barry J. Nidorf
by
naming the San Fernando Valley Juvenile Hall the Barry J. Nidorf Juvenile
Hall, in recognition of his 31 years of dynamic leadership and as a
symbol
of the Board's recognition for his outstanding service to the public.
APPROVED (CRON NO. 97045LAC0003)

Absent: None

Vote: Unanimously carried

02-18-97.51.3 52 62-B.

Recommendation as submitted by Supervisor Molina: Instruct County

Counsel

to draft urgency amendments to the County Code within one week, affording more immediate action against unpermitted structures; instruct the Building and Safety Officials to investigate the two advertising signs at the intersection of Holmes and Gage, in the Community of Walnut Park and any other unpermitted billboards, and report the results to County

Counsel

and the Board; also instruct County Counsel to take all appropriate actions necessary to obtain signage compliance with all applicable laws.

APPROVED (CRON NO. 97045LAC0009)

Absent: None

Vote: Unanimously carried

02-18-97.51.4 66 62-C.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to work with the Auditor-Controller to draft a uniform, Countywide policy of money collection, handling, tracking, monitoring and control that includes a system for oversight with each department, and report back to the Board within 60 days with a policy for adoption. APPROVED (CRON NO. 97045LAC0007)

Absent: None

Vote: Unanimously carried

02-18-97.52 MISCELLANEOUS (Continued)

02-18-97.52.1 53 62-D.

Chief Administrative Officer's recommendation: Approve the Director of Health Services' recommendation to accept a grant award in amount of \$152,000 from the Community Health Investment Program of The California Endowment, for the period of November 1, 1996 through October 31, 1997, to partially fund the 1997 Los Angeles County Health Survey, with remaining funds for the project to be financed by the State Tobacco Control Agreement in amount of \$234,500, for a total project cost of \$386,500. APPROVED (CRON NO. 97045LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-18-97.52.2 54 62-E.

Chief Administrative Officer's recommendation: Approve the Director of Health Services' recommendation to approve and instruct the Chairman to sign amendment to the Medi-Cal agreement with the State Department of Health Services, which will result in the California Medical Assistance Commission providing a total gross SB 1255 distribution of \$360 million, to support the Department's operations for Fiscal Year 1996-97. APPROVE AGREEMENT NO. 43907, SUPPLEMENT 54 (CRON NO. 97045LAC0010) Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried

02-18-97.53 MISCELLANEOUS (Continued)

02-18-97.53.1 63.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

02-18-97.53.2 63

-- On motion of Supervisor Burke, the Board instructed the Director of Health Services to report back to the Board on the impact to Los Angeles County hospitals if the Federal Government were to subsidize for not training medical students, as opposed to the existing method in which the Federal Government subsidizes the training of medical students through Medicare.

Absent: None

Vote: Unanimously carried

02-18-97.53.3 69 65.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
MELVIN PERLITSH, ANTHEA PFEIFER AND ELENE POPPADOUPOULOUS

02-18-97.54 MISCELLANEOUS (Continued)

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from Department Heads on various matters as follows:

- During presentation of the Director of Public Social Services report (Agn. No. 60) on the impact of the Personal Responsibility and Work Opportunity Reconciliation Act of 1966 which denies the eligibility of Supplemental Security Income (SSI) for the 93,000 elderly, blind and disabled legal immigrants in Los Angeles County, Supervisors Antonovich, Molina and Burke requested the Director of Public Social Services to report back to the Board on the following:
 - Supervisor Antonovich requested a report back to the Board with an update on the program which would provide reimbursement for costs incurred by legal immigrants who have sponsors; and also suggested that when

recertifying the SSI recipients in March the Department can obtain sponsorship information.

- Supervisor Molina requested a report back to the Board with a breakdown of profiles of the 20% legal immigrant population (130,000 in Los Angeles County); and also with a package of the profiles to be given to the State Legislature, along with thoughtful proposals leading to further discussions. In addition, Supervisor Molina requested a report back to the Board with an inventory of employers who participate in the GAIN program.
 - Supervisor Burke requested a report back to the Board on the percentage of welfare recipients in Los Angeles County that are children only.
-

02-18-97.55 MISCELLANEOUS (Continued)

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from Department Heads on various matters as follows: (Continued)

- During discussion of the Interagency Gang Task Force's report on the state of Los Angeles Street Gangs (Agn. No. 59), Supervisors Molina and Antonovich questioned the completeness of the report since it did not address the issues requested by the Board at the meeting of November 26, 1996 (Syn. 52). Therefore, the Countywide Criminal Justice Coordination Committee was requested to inform the Board if they are unable to respond to questions raised by Board members prior to presenting a final report.
- Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board on the pros and cons of a three-day, 12 hour work week for County public safety employees.

02-18-97.56 MISCELLANEOUS COMMUNICATION

02-18-97.56.1 55 A-1.

Reviewed and continued local emergencies as a result of the following:
Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; disastrous fires commencing on October 26, 1993 and occurring in various locations throughout Los Angeles

County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles

County, as proclaimed on January 5, 1995; landslide in the Rowland Heights

unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995; fire storm originating in Calabasas and spreading to Malibu,

as proclaimed on October 22, 1996; and severe high windstorms commencing on January 6, 1997, and occurring in various locations throughout Los Angeles County, as proclaimed on January 14, 1997. Documents on file in Executive Office.

02-18-97.56.2 71

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Yaroslavsky for
Supervisor Molina and
All Members of the Board

Jaime Pasillas

Supervisor Burke

Lester O. Bankhead
Lawrence Genyard
Robert Varner
Heywood Whitmore

Supervisor Yaroslavsky

Yolanda Arnall

Supervisor Knabe

Vici Piechocinski Baker
Mary Jo Hill
Jane Ludwig
Rachel Simendinger

Supervisor Antonovich

Bill "Billy" Burton
Helen Turton Carr
Warren W. Coderre
Alfred Wallace Dibb
John Joseph Donohue
Denise Dunlap
Ronald Craig Harper
Greeta Stobbs Ittner
Amrom H. Katz
Mary Rita Kenny
Leslie Dale Mann
Dawn Nottage Marta
Geraldine "Geri" Nadle
Pauline F. Ramljak
Reverend Hyman Specter

Meeting adjourned (Following Board Order No. 71).
Next meeting of the Board: Tuesday morning,
February 25, 1997 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 18, 1997, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
